CALL TO ORDER

ROLL CALL

CONSENT CALENDAR

1. 20-001CP Recommendation to receive, file and close the following cases due to lack of evidence and/or witness cooperation or staff recommendation:

<table>
<thead>
<tr>
<th>CPCC NO.</th>
<th>ALLEGATION(S)</th>
</tr>
</thead>
<tbody>
<tr>
<td>19-036</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>19-039</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>19-161</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>19-012</td>
<td>Failure to Investigate</td>
</tr>
<tr>
<td>19-009</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>19-038</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>19-065</td>
<td>Use of Force</td>
</tr>
</tbody>
</table>

Suggested Action: Approve recommendation.

REGULAR AGENDA

2. 20-002CP Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting of Thursday, December 12, 2019.

Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK
Opportunity to address the Commission (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk prior to 5:30 p.m. Each speaker is allowed three (3) minutes to make their comments unless that time is extended by the Chair.
MANAGER'S REPORT

REMARKS FROM THE CHAIR AND COMMISSIONERS

RECESS TO CLOSE SESSION
Recess to Closed Session in the Council Lounge, pursuant to Section 54957 of the California Government Code, for the purpose of consideration of personnel discipline matters.

RECONVENE FROM CLOSED SESSION

3. 20-003CP Recommendation to receive Commission's vote and refer findings to the City Manager.

Suggested Action: Approve recommendation.

PUBLIC COMMENT
Opportunity is given to those members of the public who have not addressed the Commission on non-agenda items. Each speaker is limited to three (3) minutes unless extended by the Chair.

ADJOURNMENT

I, Kyle Smith, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting.

Note: The Citizen Police Complaint Commission agenda, supporting documents and a video recording of the meeting are available on the Internet at longbeach.legistar.com. Agenda items may also be reviewed in the Office of the City Clerk. Persons interested in obtaining an agenda via-email should subscribe to the City of Long Beach LinkLB System at www.longbeach.gov/linklb.

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Kung nais ang interpretasyon ng sinasalitang wika para sa mga taong hindi nagsasalita ng Ingles o kung nais ang isang natatanging tulong ayon sa Americans with Disabilities Act, mangyaring isagawa ang iyong hiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 24 oras ng negosyo bago ang pagpupulong ng Charter Commission.

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Kung nais ang pagsasalin ng nakasulat na wika ng agenda ng Komisyon at ang minutespara sa mga taong hindi nagsasalita ng Ingles, mangyaring isagawa ang iyong hiling sa pamamagitan ng telepono sa Opisina ng Clerk ng Lungsod sa (562) 570-6101, 72 oras ng negosyo bago ang pagpupulong ng Commission.

Si desea obtener la traducción escrita en otro idioma de la agenda y actas de la comisión para personas que no hablan inglés, haga su solicitud por teléfono a la Oficina de la
FINISHED AGENDA & DRAFT MINUTES

CALL TO ORDER (5:31 PM)

At 5:31 PM, Chair Fletcher called the meeting to order.

ROLL CALL (5:33 PM)

Commissioners James Ahumada, Dana Buchanan, Porter Gilberg, Dianne McNinch, Justin Morgan, Joni Ricks-Oddie, Christian Cooper and Desmond Fletcher

Commissioners Leonard Adams Jr., Veronica Garcia and Maria Norvell

Absent:

Also present: Patrick Weithers, Manager of the CPCC; Terrance Pham, Special Investigator; Chris Crisostomo, Special Investigator; Monica Kilaita, Deputy City Attorney; Sarah Green, Deputy City Attorney, Dina Zapalski, Commander, Long Beach Police Department; Kyle Smith, City Clerk Specialist; Pablo Rubio, City Clerk Analyst.
CONSENT CALENDAR (5:33 PM)

Commissioner Gilberg spoke.

Monica Kilaita, Deputy City Attorney, spoke.

A dialogue ensued between Commissioner Gilberg and Monica Kilaita, Deputy City Attorney.

Passed the Consent Calendar.

A motion was made by Commissioner Ricks-Oddie, seconded by Commissioner Morgan, to approve Consent Calendar Item. The motion carried by the following vote:

Yes: 6 - James Ahumada, Dana Buchanan, Dianne McNinch, Justin Morgan, Joni Ricks-Oddie and Desmond Fletcher

Abstain: 1 - Porter Gilberg

Absent: 4 - Leonard Adams Jr., Veronica Garcia, Maria Norvell and Christian Cooper

1. 19-078CP Recommendation to receive, file and close the following cases due to lack of evidence and/or witness cooperation or staff recommendation:

<table>
<thead>
<tr>
<th>CPCC NO.</th>
<th>ALLEGATION(S)</th>
</tr>
</thead>
<tbody>
<tr>
<td>13-077</td>
<td>Improper Entry &amp; Bias Based Policing</td>
</tr>
<tr>
<td>13-154</td>
<td>Improper Arrest, Unbecoming Conduct &amp; Misappropriation of Property</td>
</tr>
<tr>
<td>13-155</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>13-161</td>
<td>Use of Force, Dishonest &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>18-178</td>
<td>Profanity</td>
</tr>
<tr>
<td>18-203</td>
<td>Failure to Take Report &amp; Unbecoming Conduct</td>
</tr>
<tr>
<td>19-007</td>
<td>Unbecoming Conduct, Failure to Investigate &amp; Failure to Take Action</td>
</tr>
<tr>
<td>19-010</td>
<td>Use of Force</td>
</tr>
<tr>
<td>19-013</td>
<td>Unbecoming Conduct</td>
</tr>
<tr>
<td>19-014</td>
<td>Unbecoming Conduct &amp; Failure to Take Report</td>
</tr>
<tr>
<td>19-017</td>
<td>Unbecoming Conduct</td>
</tr>
</tbody>
</table>
19-018 Unbecoming Conduct
19-019 Unbecoming Conduct
19-030 Unbecoming Conduct & Intimidation

A motion was made to approve recommendation on the Consent Calendar.

REGULAR AGENDA (5:36 PM)

2. 19-079CP Recommendation to approve the minutes of the Citizen Police Complaint Commission Regular Meeting of Thursday, November 14, 2019.

A motion was made by Commissioner Morgan, seconded by Commissioner McNinch, to approve recommendation. The motion carried by the following vote:

Yes:  6 - James Ahumada, Dana Buchanan, Dianne McNinch, Justin Morgan, Joni Ricks-Oddie and Desmond Fletcher

Abstain: 1 - Porter Gilberg

Absent: 4 - Leonard Adams Jr., Veronica Garcia, Maria Norvell and Christian Cooper

3. 19-080CP Recommendation to receive and file update on Commissioners questions or recommendations.

Patrick Weithers, Manager of the CPCC, spoke; and presented the staff report.

Commissioner Gilberg spoke.

Dina Zapalski, Commander, Long Beach Police Department, spoke.

Commissioner Gilberg spoke.

A dialogue ensued between Commissioner Gilberg and Dina Zapalski Commander, Long Beach Police Department.
A motion was made by Commissioner McNinch, seconded by Commissioner Morgan, to approve recommendation. The motion carried by the following vote:

Yes: 7 - James Ahumada, Dana Buchanan, Porter Gilberg, Dianne McNinch, Justin Morgan, Joni Ricks-Oddie and Desmond Fletcher

Absent: 4 - Leonard Adams Jr., Veronica Garcia, Maria Norvell and Christian Cooper

4. 19-081CP

Recommendation to receive and file presentation on City Manager's Findings.

Patrick Weithers, Manager of the CPCC, spoke; and provided a PowerPoint presentation.

Chair Fletcher spoke.

Monica Kilaita, Deputy City Attorney, spoke.

Commissioner Ricks-Oddie spoke.

Patrick Weithers, Manager of the CPCC, spoke.

Chair Fletcher spoke.

Monica Kilaita, Deputy City Attorney, spoke.

Commissioner Gilberg spoke.

Patrick Weithers, Manager of the CPCC, spoke.

A dialogue ensued between Commissioner Gilberg and Patrick Weithers, Manager of the CPCC.

Commissioner McNinch spoke.

Patrick Weithers, Manager of the CPCC, spoke.

Monica Kilaita, Deputy City Attorney, spoke.
Chair Fletcher spoke.

Sarah Green, Deputy City Attorney, spoke.

A motion was made by Commissioner Morgan, seconded by Commissioner McNinch, to approve recommendation. The motion carried by the following vote:

Yes: 8 - James Ahumada, Dana Buchanan, Porter Gilberg, Diarne McNinch, Justin Morgan, Joni Ricks-Oddie, Christian Cooper and Desmond Fletcher

Absent: 3 - Leonard Adams Jr., Veronica Garcia and Maria Norvell

PUBLIC COMMENT (5:58 PM)

No members of the public addressed the commission.

MANAGER’S REPORT (5:58 PM)

Patrick Weithers, Manager of the CPCC informed the commission he plans to bring the CPCC Annual Report to the commission in the Spring of 2020; announced he will email Commissioners potential dates for the CPCC annual training; and wished the Commissioners a happy holiday season.

REMARKS FROM THE CHAIR AND COMMISSIONERS (5:59 PM)

Chair Fletcher spoke.

Patrick Weithers, Manager of the CPCC, spoke.

Chair Fletcher spoke.

Commissioner Buchanan spoke.

Patrick Weithers, Manager of the CPCC, spoke.

RECESS TO CLOSED SESSION (6:02 PM)

At 6:02 PM, there being no objection, Chair Fletcher recessed the meeting to Closed Session.
RECONVENE FROM CLOSED SESSION (9:55 PM)

At 9:55 PM, Chair Fletcher reconvened the meeting.

ROLL CALL (9:55 PM)

Commissioners James Ahumada, Dana Buchanan, Porter Gilberg, Dianne
Present: McNinch, Justin Morgan, Joni Ricks-Oddie, Christian Cooper
and Desmond Fletcher

Commissioners Leonard Adams Jr., Veronica Garcia and Maria Norvell
Absent:

5. 19-082CP Recommendation to receive Commission's vote and refer findings to
the City Manager.

Chair Fletcher spoke.

Vice Chair Cooper reported out from Closed Session the following actions taken:

[1] Case No. 19-034 Commissioners voted 8-0 on Allegation Nos. 1 -
Unbecoming Conduct, 2 - Unbecoming Conduct and 3 - Unbecoming
Conduct for First and Second Officers accused;

[2] Case No. 19-015 Commissioners voted 5-3 on Allegation No. 1 -
Improper Search and 8-0 on Allegation No. 2 - Unbecoming Conduct for
First, Second, Third, Fourth, Fifth, Sixth, Seventh and Eighth Officers
accused;

[3] Case No. 19-016 Commissioners voted 8-0 on Allegation Nos. 1 -
Dishonesty, 2 - Unbecoming Conduct, 3 - Unbecoming Conduct, 4 -
Unbecoming Conduct, 5 - Unbecoming Conduct and 6 - Unbecoming
Conduct for Officer accused;

[4] Case No. 19-029 Commissioners voted 8-0 on Allegation Nos. 1 - Failure
to Care for Property and 2 - Failure to Care for Property for First, Second,
Third, Fourth, Fifth, Sixth, Seventh, Eighth, Ninth and Tenth Officers
accused;
[5] Case No. 19-031 Commissioners voted 8-0 on Allegation Nos. 1 - Use of Force, 2 - Use of Force and 3 - Unbecoming Conduct for Officer accused; and

[6] Case No. 19-004 Commissioners voted 8-0 on Allegation Nos. 1 - Unbecoming Conduct and 3 - Use of Force for First, Second and Third Officers accused, 2 - Use of Force, 4 - Unbecoming Conduct, 7 - Improper Search for Officer accused and 5 - Unbecoming Conduct, 8 - Misappropriation of Property and 9 - Unbecoming Conduct for First and Second Officers accused, and 7-1 on Allegation No. 6 - Use of Force for Officer accused.

A motion was made by Commissioner Morgan, seconded by Commissioner McNinch, to approve recommendation. The motion carried by the following vote:

Yes: 8 - James Ahumada, Dana Buchanan, Porter Gilberg, Diarme McNinch, Justin Morgan, Joni Ricks-Oddie, Christian Cooper and Desmond Fletcher

Absent: 3 - Leonard Adams Jr., Veronica Garcia and Maria Norvell

PUBLIC COMMENT (10:02 PM)

No members of the public addressed the commission.

ADJOURNMENT (10:02 PM)

At 10:02 PM, there being no objection, Chair Fletcher declared the meeting adjourned.

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CLOSED SESSION

Closed Session pursuant to Section 54957 of the California Government Code for the purpose of consideration of personnel discipline matters.

1. 20-004CP  
   CPCC NO.  
   19-004  Misappropriation of Property  
   19-006  Racial Bias  
   19-025  Unbecoming Conduct  
   19-032  Unbecoming Conduct  
   19-050  Unbecoming Conduct  
   19-040  Improper Search & Sexual Misconduct  
   19-062  Bias Based Policing & Improper Search  
   19-035  Failure to Take Action  
   19-023  Unbecoming Conduct  
   19-033  Failure to Take Report  
   19-059  Unbecoming Conduct  
   19-048  Racial Profiling

I, Kyle Smith, City Clerk Specialist, certify that the agenda was posted not less than 72 hours prior to the meeting.

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